

M01000001932

July 25, 2001

Acclaris, LLC
2002 N. Lois Avenue
Suite 480
Tampa FL 33607

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

(Delivered by overnight service)

To Whom It May Concern:

000004500770--5
-07/26/01--01105--001
****160.00 ****160.00

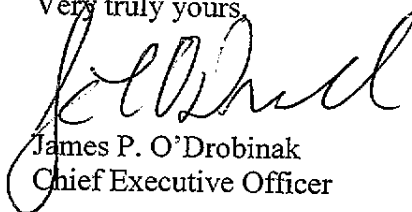
Enclosed are the following;

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certificate of Designation of Registered Agent/Registered Office
- Original Certificate of Existence
- Documentation of Delaware Incorporation
- Check #1097 in the amount of \$160

FILED
01 AUG 23 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please furnish to us the Certified Copy and Certificate of Status for this request. If you have any questions, please contact me at 813.293.7725.

Very truly yours,


James P. O'Drobinak
Chief Executive Officer

Encl.

M01-1932
OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2001

JAMES O'DROBINAK
2002 N. LOIS AVENUE, SUITE 480
TAMPA, FL 33607

SUBJECT: ALLLARIS LLC
Ref. Number: W01000017429

We have received your document for ALLLARIS LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 701A00043907

FILED
01 AUG 23 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ACCLARIS LLC
(Name of foreign limited liability company)
2. Delaware (see attached) 3. 593697504-001
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 3/19/01 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2002 N. LOIS AVE, SUITE 480
TAMPA, FL 33607
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Business processing of transactions
J P O'Drill

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JAMES P. O'DRILL

Typed or printed name of signer

FILED
01 AUG 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ALLARIS LLC

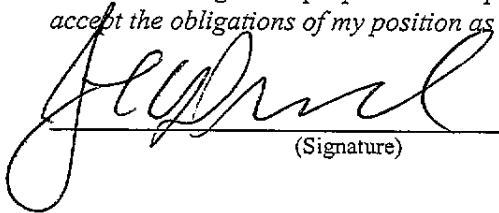
2. The name and the Florida street address of the registered agent and office are:

JAMES P. O'DROBINAK
(Name)

2002 N. LOIS AVE SUITE 480
Florida street address (P.O. Box NOT ACCEPTABLE)

TAMPA FL 33607
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 23 PM 5:00

FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCLARIS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCLARIS, LLC" WAS FORMED ON THE NINETEENTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1297310

DATE: 08-15-01

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